



RECEIVED
VERNON TOWN CLERK
09 APR 29 AM 8:35

MINUTES
NOMINATING COMMITTEE MEETING
GREATER HARTFORD TRANSIT DISTRICT
Hartford, Connecticut
April 27, 2009
James R. McCavanagh, Committee Chairman
Presiding.....

Mr. McCavanagh called a Meeting of the Nominating Committee of the Greater Hartford Transit District (the "District") to order at 9:30 am in the Transit District's Multipurpose Room at Union Station, One Union Place, Hartford, Connecticut. Committee members present were: Joan Gamble, James R. McCavanagh and William G. Hall. Also present was Vicki L. Shotland, Executive Director.

Ms. Shotland was appointed Acting Recording Secretary by general consent.

Ms. Gamble moved to nominate Stephen F. Mitchell for the Office of Chairman, Frank Lord for the Office of Vice Chairman, and Peter Bonzani for the office of Assistant Treasurer. Upon seconding by Mr. Hall, the motion passed unanimously.

Ms. Gamble moved, with express recommendation, to nominate Brendan T. Flynn for the Office of Treasurer, James R. McCavanagh for the office of Secretary, and Ms. Mary A. Oliver for the Office of Assistant Treasurer. Upon seconding by Mr. Hall, the motion passed unanimously.

Accordingly, the following slate will be transmitted to the Chairman for submission to the Board of Directors for consideration at the Annual Meeting scheduled for June 25, 2009.

Chairman:	Stephen F. Mitchell
Vice Chairman:	Frank Lord
Secretary:	James R. McCavanagh*
Assistant Secretary:	Peter Bonzani
Treasurer:	Brendan T. Flynn*
Assistant Treasurer:	Mary A. Oliver*

*Express recommendation, per By-Laws, requires 2/3 vote of Board Members present and voting.

There being no further business to come before the Committee, Mr. Hall moved that the Meeting be adjourned. Upon seconding by Ms. Gamble, the motion was approved unanimously. The Meeting was adjourned at 9:48 a.m.

Respectfully submitted,

Vicki L. Shotland
Acting Recording Secretary